

draft

MINUTES OF TOWN BOARD MEETING

July 13, 2011-7:00 pm

1. Call to order-Chairperson Roger Anclam called the month Town Board meeting to order at 7:00 pm. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan and Chairperson Roger Anclam. A quorum was present.
3. Approval of Agenda- Tim Kopp moved to approve the agenda as presented. Second by Ron Splan. Motion carried with a voice vote.
4. Committee Reports
 - a. Highway Department-Mike Birkholz reported roadsides were mowed, S. Turtle Townhall Road was finished and came in under budget-\$3354.38: this money will be used for crack filling.
 - b. Fire Department-Tim Huffman reported there were 21 calls for the month. The practice was on the room burns in the Yeadon home on Buss Road. They use positive pressure attack. Also, the fire Department received a grant to be used on the trucks.
 - c. Police Department-Chief LeFeber reported the citations for June were 121.75. Chief LeFeber thanks the Fire Department for helping with the fireworks and crowds at the 4th of July Celebration.
 - d. Safety Committee-There has been no meeting.
 - e. Parks Committee-No report
 - f. Cemetery Committee-Jean Swanson reported there was no meeting. There will be August 3.
 - g. Additional Reports-Joyce Splan reported there will be a walk thru on the Cobblestone house, 607 Milwaukee Road on August 9 at 10:00 am and she thanked the Town for the donation.
5. Public Notices-Future Meetings, etc-

a. Planning Commission-July 20, 2011-7:00 pm	e. Safety Committee-TBA
b. Rock County WTA Unit-July 21, 2011-Spring Valley	f. Town Board-August 10, 2011-7:00 pm
c. Planning Commission-July 25, 2011-7:00 pm	
d. Cemetery Committee-August 3, 2011-7:00 pm	
6. Citizen Comments-None
7. Board Comments-Tim Kopp asked about changing the speed limit on Townline Road; this will be on the agenda for August. Also landfill test needs to be done in October to be split with Town of LaPrairie. Ron Splan noted the Town is doing what needs to be done for the cemetery; he offered any assistance to keep the columbarium project progressing. Chair Roger Anclam reported he was contacted by Rock County Planning regarding water quality regulations.

8. Minutes-Bill Brewer moved to approve the minutes for June 8, 2011. Second by Chairperson Roger Anclam. Motion carried with a voice vote.

9. Invoices-The amount paid to Rock County Humane Society for the year was questioned (\$1697.00) Ron Splan moved to approve payment of the invoices. Second by Bill Brewer. Motion carried with a voice vote.

10. Treasurer's Report- The checking balance is \$372,500.01, Cemetery CD1-\$10,210.57, Cemetery CD2-\$32,206.27 , and Cemetery Savings-\$5.00-Ron Splan moved to approve the Treasurer's report as presented. Second by Tim Kopp. Motion carried with a voice vote.

11. Planning Commission-Don Jones reported the Commission met on June 15. Zoning on Murphy Woods Road was discussed; the Commission gave a favorable recommendation to extend renewal for Terrapin Acres 2 years, amending of Rock Road's conditional use permit for their Townline Road Pit. There will be a special meeting July 25 to consider this amendment. There is an application for land division and rezoning to be considered at the July 20th meeting.

12. Unfinished Business-

a. U.S. Cellular Tower-Attorney Henderson sent a letter to U.S. Cellular regarding the hot spot the Town has been trying to establish with U.S. Cellular. Further report next month.

b. Road Maintenance-Rock Road-Not ready for action at this time.

c. Well Agreement-Rock Road-Attorney Henderson needs a list of property to be included in this agreement. Not ready for action at this time. There will be a workshop to further discuss 12b and 12c.

d. Cemetery Committee Appointment-Chair Roger Anclam recommended appointing Brad Trewyn to the Cemetery Committee. Tim Kopp moved to appoint Brad Trewyn to the Cemetery Committee. Second by Ron Splan. Motion carried with a voice vote.

e. Dog Policy-There was a workshop June 30th to discuss policy for handling dogs. The Rock County Sheriff Department will no longer take calls for dogs; the County Humane Officer will be invited to the next meeting. Past policy will be researched.

13. New Business

a. Airport Proposal-The proposal submitted by the Airport Organization was reviewed and discussed. There will be no cost to the Town. Ron Splan moved to approve the airport proposal. Second by Chair Roger Anclam. Motion carried with a voice vote.

b. Resolution to Establish a No Truck Route on East Colley Road-Tim Kopp moved to adopt the resolution to establish a no truck route on a part of East Colley Road. Second by Chair Roger Anclam. Motion carried with a voice vote.

c. Discuss Painting of Shopiere Clock-Maintenance of the Shopiere Clock was discussed; possible options to fund this maintenance was discussed. This will be carried over.

d. Extension Terrapin Acres-Chair Roger Anclam reviewed current ordinance and stipulations at the time of extension. Dave Bomkamp moved to approve the 2 year extension request for Terrapin Acres preliminary approval with the stipulation that the proposal is in compliance to the ordinance at the time of extension.

second by Bill Brewer. The motion carried with the following roll call vote: Ron Splan-aye, Tim Kopp-aye, Dave Bomkamp-aye, Bill Brewer-aye and Chair Roger Anclam-aye.

14. Adjournment-Ron Splan move to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 8:45 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer